

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
Richmond  Division

In re Lewis E. Wilkerson, Jr.

Case No. 20-34576-KLP

Debtor(s)

Chapter 11

**AMENDMENT COVER SHEET**

Amendment(s) to the following petition, list(s), schedule(s) or statement(s) are transmitted herewith:

- Involuntary/Voluntary Petition [*Specify reason for amendment: converting from subchapter v to traditional Ch. 11*]  
*Check if applicable:* \_\_\_ Soc. Sec. No. amended. [*If applicable: An original, signed Official Form 121 was mailed/hand-delivered to the Clerk's Office on \_\_\_\_\_.\**]  
 Summary of Your Assets and Liabilities (and Certain Statistical Information - Individuals Only)  
 Declaration (Individuals - Form 106Dec) (Non-Individuals - Form 202)  
 Schedule A/B - Property  
 Schedule C - The Property You Claim as Exempt  
 Schedule D - Creditors Who Hold Claims Secured by Property (See LBR 1009-1)  
 Schedule E/F Creditors Who Have Unsecured Claims (See LBR 1009-1)  
*( \$32.00 fee required if adding or deleting pre-petition creditors, changing amounts owed or classification of debt.) Check applicable statement(s):*

- Creditor(s) added  Creditor(s) deleted  
 Change in amounts owed or classification of debt  
 No pre-petition creditors added/deleted, or amounts owed or classification of debt changed. [Docket: Amended Schedule(s) and/or Statement(s), List(s)-NO FEE]  
 Post-petition creditors added (Schedule of Unpaid Debts)

**REMINDER: Conversion of Chapter 13 to Chapter 7 – only file Schedule of Unpaid Debts.**

- Schedule G - Executory Contracts and Unexpired Leases  
 Schedule H - Your Codebtors  
 Schedule I - Your Income  
 Schedule J - Your Expenses

[NOTE: The form "NOTICE TO CREDITOR(S) (RE AMENDMENT)" is still required when adding or deleting creditors.

\*Amendment of debtor(s) Social Security Number requires that this cover sheet together with a completed Official Form 121 – Statement About Your Social Security Numbers be electronically filed or submitted to the Clerk's Office for "restricted" entry of the amended Social Security Number into the case record.]

- Statement of Financial Affairs  
 Statement of Intention for Individuals Filing Under Chapter 7  
 Chapter 11 List of Equity Security Holders  
 Chapter 11: The List of Creditors Who Have the 20 Largest Unsecured Claims Against You Who Are Not Insiders  
 Attorney's Disclosure of Compensation  
 Other: \_\_\_\_\_

**NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES**

Pursuant to Federal Rule of Bankruptcy Procedure 1009(a) and Local Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the United States Trustee, the trustee in this case, and to any and all entities affected by the amendment as follows: all creditors on the attached matrix.

Date: January 26, 2021

/s/ Robert A. Canfield

Attorney for Debtor(s) [or Pro Se Debtor(s)]  
State Bar No.: 16901  
Mailing Address: 4124 E. Parham Road  
Henrico, VA 23228

Telephone No.: (804) 673-6600

Fill in this information to identify your case:

Debtor 1	<b>Lewis E. Wilkerson, Jr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF VIRGINIA</u>			
Case number (if known)	<u>20-34576</u>		

Check if this is an amended filing

## Official Form 106Dec

## **Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person \_\_\_\_\_

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Lewis E. Wilkerson, Jr.

Lewis E. Wilkerson, Jr.  
Signature of Debtor 1

X

\_\_\_\_\_  
Signature of Debtor 2

Date January 26, 2021

Date \_\_\_\_\_

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (*if known*)

20-34576

Chapter you are filing under:

- Chapter 7
- Chapter 11
- Chapter 12
- Chapter 13

Check if this is an amended filing

## Official Form 101

## Voluntary Petition for Individuals Filing for Bankruptcy

04/20

The bankruptcy forms use *you* and *Debtor 1* to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use *you* to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Identify Yourself

#### About Debtor 1:

##### 1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Lewis

First name

E.

Middle name

Wilkerson, Jr.

Last name and Suffix (Sr., Jr., II, III)

#### About Debtor 2 (Spouse Only in a Joint Case):

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

##### 2. All other names you have used in the last 8 years

Include your married or maiden names.

##### 3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx-xx-5631

Debtor 1 Lewis E. Wilkerson, Jr.Case number (if known) 20-34576**4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years****About Debtor 1:**

- I have not used any business name or EINs.

Include trade names and *doing business as* names

Business name(s)

EIN

**About Debtor 2 (Spouse Only in a Joint Case):**

- I have not used any business name or EINs.

Business name(s)

EIN

**5. Where you live****719 Ole Briery Station Road  
Keysville, VA 23947**

Number, Street, City, State &amp; ZIP Code

**Prince Edward**

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

**PO Box 270  
Keysville, VA 23947**

Number, P.O. Box, Street, City, State &amp; ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State &amp; ZIP Code

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State &amp; ZIP Code

**6. Why you are choosing *this district* to file for bankruptcy****Check one:**

- Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
- I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

**Check one:**

- Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
- I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

**Part 2: Tell the Court About Your Bankruptcy Case**

7. The chapter of the Bankruptcy Code you are choosing to file under  Check one. (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.

Chapter 7  
 Chapter 11  
 Chapter 12  
 Chapter 13

8. How you will pay the fee  I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.  
 I need to pay the fee in installments. If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).  
 I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?  No.  
 Yes.

District _____	When _____	Case number _____
District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?  No  
 Yes.

Debtor _____	Relationship to you _____	
District _____	When _____	Case number, if known _____
Debtor _____	Relationship to you _____	
District _____	When _____	Case number, if known _____

11. Do you rent your residence?  Go to line 12.  
 Yes. Has your landlord obtained an eviction judgment against you?  
 No. Go to line 12.  
 Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

**Part 3: Report About Any Businesses You Own as a Sole Proprietor**

**12. Are you a sole proprietor of any full- or part-time business?**

No. Go to Part 4.

Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

*Check the appropriate box to describe your business:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code, and are you a small business debtor or a debtor as defined by 11 U.S.C. § 1182(1)?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor or a debtor choosing to proceed under Subchapter V so that it can set appropriate deadlines. If you indicate that you are a small business debtor or you are choosing to proceed under Subchapter V, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).*

No. I am not filing under Chapter 11.

No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

Yes. I am filing under Chapter 11, I am a small business debtor according to the definition in the Bankruptcy Code, and I do not choose to proceed under Subchapter V of Chapter 11.

Yes. I am filing under Chapter 11, I am a debtor according to the definition in § 1182(1) of the Bankruptcy Code, and I choose to proceed under Subchapter V of Chapter 11.

**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**

**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

No.

Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

Where is the property?

Number, Street, City, State & Zip Code

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**

- 15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:***You must check one:*

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.  
Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.
- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.  
Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.
- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- I am not required to receive a briefing about credit counseling because of:

- Incapacity.  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- Disability.  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- Active duty.  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):***You must check one:*

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.  
Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.
- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.  
Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.
- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

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- I am not required to receive a briefing about credit counseling because of:

- Incapacity.  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- Disability.  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- Active duty.  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

## Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?	16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <p><input checked="" type="checkbox"/> No. Go to line 16b.</p> <p><input type="checkbox"/> Yes. Go to line 17.</p>		
	16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <p><input type="checkbox"/> No. Go to line 16c.</p> <p><input checked="" type="checkbox"/> Yes. Go to line 17.</p>		
	16c. State the type of debts you owe that are not consumer debts or business debts		
<hr/>			
17. Are you filing under Chapter 7?	<input checked="" type="checkbox"/> No. I am not filing under Chapter 7. Go to line 18.		
Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	<input type="checkbox"/> Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>		
<hr/>			
18. How many Creditors do you estimate that you owe?	<input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
<hr/>			
19. How much do you estimate your assets to be worth?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
<hr/>			
20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input checked="" type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion

## Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Lewis E. Wilkerson, Jr.

Lewis E. Wilkerson, Jr.  
Signature of Debtor 1

Signature of Debtor 2

Executed on January 26, 2021  
MM / DD / YYYYExecuted on \_\_\_\_\_  
MM / DD / YYYY

Debtor 1 Lewis E. Wilkerson, Jr.

Case number (if known) 20-34576

For your attorney, if you are represented by one

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Robert A. Canfield  
Signature of Attorney for Debtor

Date

January 26, 2021  
MM / DD / YYYY

Robert A. Canfield 16901

Printed name

Canfield Wells, LLP

Firm name

4124 E. Parham Road  
Henrico, VA 23228

Number, Street, City, State & ZIP Code

Contact phone (804) 673-6600

Email address

hunter@cwkllp.com

16901 VA

Bar number & State

Label Matrix for local noticing

0422-3

Case 20-34576-KLP

Eastern District of Virginia

Richmond

Tue Jan 26 09:45:32 EST 2021

ARM Solutions, Inc

PO Box 2929

Camarillo, CA 93011-2929

Sonabank (f.k.a. EVB)

c/o Kimberely J. Lipscomb

P.O. Box 2075

Ashland, VA 23005-5075

United States Bankruptcy Court

701 East Broad Street

Richmond, VA 23219-1888

American Express

PO Box 650448

Dallas, TX 75265-0448

American Express National Bank

c/o Becket and Lee LLP

PO Box 3001

Malvern PA 19355-0701

Apple Advance Corp

550 Fairway Dr, Ste 103B

Deerfield Beach, FL 33441-1821

Arc3 Gases

PO Box 26269

Richmond, VA 23260-6269

BMO Harris Bank N.A.

P.O. Box 3040

Cedar Rapids, IA 52406-3040

BMO Transportation Finance

BMO Harris Bank NA

PO Box 71951

Chicago, IL 60694-1951

(p)BANK OF AMERICA

PO BOX 982238

EL PASO TX 79998-2238

Bank of America, N.A.

P O Box 982284

El Paso, TX 79998-2284

Bank of Charlotte County

PO Box 2711

Omaha, NE 68103-2711

Bank of Charlotte County

PO Box 336

Phenix, VA 23959-0336

Bank of the West

2527 Camino Ramon

San Ramon CA 94583-4213

Bank of the West

PO Box 2078

Omaha, NE 68103-2078

Barclay's Juniper MC

PO Box 13337

Philadelphia, PA 19101-3337

CAT Commercial Revolving Card

Dept. 33-8025507039

PO Box 78004

Phoenix, AZ 85062-8004

CFS Group

PO Box 580203

Charlotte, NC 28258-0203

Can Capital, Inc.

WebBank c/o Can Capital

2015 Vaughan Rd, NW, Bldg 500

Kennesaw, GA 30144-7831

Capital One

PO Box 71083

Charlotte, NC 28272-1083

Capital One Bank (USA), N.A.

by American InfoSource as agent

4515 N Santa Fe Ave

Oklahoma City, OK 73118-7901

Carter Machinery Co, Inc.

PO Box 751053

Charlotte, NC 28275-1053

Caterpillar Financial SvcsCorp

PO Box 730669

Dallas, TX 75373-0669

(p)CITIZENS BANK N A

ATTN BANKRUPTCY TEAM

ONE CITIZENS BANK WAY

JCA115

JOHNSTON RI 02919-1922

Colony Tire Corp #33

2900 Deepwater Terminal

Richmond, VA 23234-1824

Cumberland State Forest

State Forester of Va

751 Oak Hill Road

Cumberland, VA 23040-2511

Daimler Truck Financial

14372 Heritage Parkway

Forth Worth, TX 76177-3300

David J. & Pat Smith  
56 Wexford Club Drive  
Hilton Head Island, SC 29928-3356

Dawn H. Wilkerson  
390 Maple Road  
Keysville, VA 23947-4129

De Lage Landen Financial Svcs  
PO Box 41602  
Philadelphia, PA 19101-1602

Essex Bank  
9954 Mayland Drive, Ste 2100  
Henrico, VA 23233-1482

Everest Business Funding  
8200 NW 52nd Terrace, 2nd Flr  
Doral, FL 33166-7852

FNB Equipment  
1853 Highway 315  
Pittston, PA 18640-6101

Farmers Bank of Appomattox  
PO Box 216  
Appomattox, VA 24522-0216

Flaminia Investments, LLC  
2610 Business Drive  
Cumming, GA 30028-4878

Flaminia Investments, LLC  
P.O. Box 1168  
Forest, VA 24551-5168

Fred C. & Jane E. Howell  
104 Clopton Court  
Lynchburg, VA 24503-1100

GM Financial  
PO Box 183593  
Arlington, TX 76096-3593

Hancock Natural Resource Group  
197 Clarendon St C-08-99  
Boston, MA 02116-5010

Home Loan Investment Bank  
1 Home Loan Plaza  
Warwick, RI 02886-1765

Home Loan Investment Bank, FSB  
c/o Samuel I. White, PC  
596 Lynnhaven Parkway, Ste 200  
Virginia Beach, VA 23452-7371

IPFS Corporation  
PO Box 412086  
Kansas City, MO 64141-2086

Internal Revenue Service  
P.O.Box 7346  
Philadelphia, PA 19101-7346

Knight Capital Funding  
9 E. Loockerman St, #202-543  
Dover, DE 19901-8306

Mercedes-Benz Financial Services USA LLC  
c/o BK Servicing, LLC  
PO Box 131265  
Roseville, MN 55113-0011

(p)PACCAR FINANCIAL CORP  
P O BOX 1518  
BELLEVUE WA 98009-1518

Parker Fuel Freedom  
PO Box 142  
South Hill, VA 23970-0142

Parker Oil & Propane  
2000 W. Third St  
Farmville, VA 23901-0000

Parker Oil & Propane  
308 2nd St SE  
Chase City, VA 23911-0000

Parker Oil & Propane  
617 S. Main St  
Chase City, VA 23924-1931

Robert E. Dixon  
c/o FlorenceGordanBrown, P.C.  
901 East Cart Street  
Richmond, VA 23219-0000

SelectPortfolio Servicing, Inc  
PO Box 65450  
Salt Lake City, UT 84165-0450

SonaBank  
P.O. Box 2075  
Ashland, VA 23005-5075

Sonabank Commercial Banking  
PO Box 2075  
Ashland, VA 23005-5075

Spartan Capital Funding, LLC  
104 E. 25th St, 10th Floor  
New York, NY 10010-8201

Spartan Capital Funding, LLC  
Thomson Ollunga LLP  
747 Third Ave, 2nd Floor  
New York, NY 10017-2878

Swift Financial, LLC  
as Servicing Agent for WebBank  
3505 Silverside Rd., Suite 200  
Wilmington, DE 19810-4905

SwiftFinancial, LLC/Loanbuilder  
a PayPal service  
3505 Silverside Road  
Wilmington, DE 19810-4905

The Carrington Co., LLC  
203 Archway Court  
Lynchburg, VA 24502-3605

Timbervest Partners III VA  
c/o Thompson McMullan, P.C.  
100 Shockoe Slip. Third Floor  
Richmond, VA 23219-4164

Truck Enterprises, Inc.  
3440 S. Main Street  
Harrisonburg, VA 22801-9758

Truck Enterprises, Inc.  
P.O. Box 4470  
Harrisonburg, VA 22801-9544

U.S. Trustee's Office  
701 E. Broad Street  
Suite 4000  
Richmond, VA 23219-1849

Union Funding Source  
780 Long Beach Blvd  
Long Beach, NY 11561-2238

Unique Funding Solutions  
71 S Central Ave  
Valley Stream, NY 11580-5495

Universal Platinum Fleet Progr  
PO Box 1239  
Covington, LA 70434-1239

Verizon  
PO Box 16801  
Newark, NJ 07101-6801

Verizon Connect Fleetmatics  
1100 Winter Street  
Suite 4600  
Waltham, MA 02451-1453

WST Products LLC  
PO Box 270  
Keysville, VA 23947-0270

Wells Fargo  
PO Box 77053  
Minneapolis, MN 55480-7753

Wells Fargo Bank, N.A.  
Wells Fargo Card Services  
PO Box 10438, MAC F8235-02F  
Des Moines, IA 50306-0438

John P. Fitzgerald, III  
Office of the US Trustee - Region 4 -R  
701 E. Broad Street, Ste. 4304  
Richmond, VA 23219-1849

Lewis E. Wilkerson Jr.  
PO Box 270  
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Peter J. Barrett  
Kutak Rock LLP  
341 Dial 866-861-8980 Code: 8499852  
901 East Byrd Street, Suite 1000  
Richmond, VA 23219-4071

Robert A. Canfield  
Canfield Wells, LLP  
4124 E. Parham Road  
Henrico, VA 23228-3752

Robert E. Dixon  
c/o W. R. Baldwin, III  
5600 Grove Ave  
Richmond, VA 23226-2102

The preferred mailing address {p} above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

AmeriCredit Financial Services, Inc.  
dba GM Financial  
P O Box 183853  
Arlington, TX 76096

Bank of America  
PO Box 982238  
El Paso, TX 79998-0000

Citizens Bank N.A.  
One Citizens Bank Way  
JCA115  
Johnston, Rhode Island 02919

{d)Citizens Bank NA  
PO Box 255587  
Sacramento, CA 95865-0000

Paccar Financial  
240 Gibraltar Rd, Ste 200  
Horsham, PA 19044-2361

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Flamina Investments, LLC  
Day Law Group, PLLC  
PO Box 1168  
Forest 24551

(u) Home Loan Investment Bank, FSB

(u) Swift Financial Corporation

(d) The Bank of Charlotte County  
PO Box 336  
Phenix, VA 23959-0336

(d) The Farmers Bank of Appomattox  
P.O. Box 216  
Appomattox, VA 24522-0216

(d) WST Products, LLC  
PO Box 270  
Keysville, VA 23947-0270

End of Label Matrix	
Mailable recipients	78
Bypassed recipients	6
Total	84